

# COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

## AGENDA

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	PAGE #	TIME
1.0 <u>CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</u>		
	Councilmember Robertson, Chair	
2.0 <u>PUBLIC COMMENT PERIOD</u>		
Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.		
3.0 <u>REVIEW and PRIORITIZE AGENDA ITEMS</u>		
4.0 <u>CONSENT CALENDAR</u>		
4.1 <u>Approval Item</u>		
4.1.1 <u>Approve Minutes of November 4, 2004 Attachment</u>	01	
4.2 <u>Receive and File</u>		
4.2.1 <u>SCAG Future Events Calendar Attachment</u>	07	
A working calendar of projected SCAG meetings and events.		



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5.0	<b><u>ACTION ITEMS</u></b>		
	None		
6.0	<b><u>INFORMATION ITEMS</u></b>		
6.1	<b><u>Compass 2% Strategy Action Plan Attachment</u></b>  Identification of 2% Strategy Opportunity Areas and the tools and resources being developed to promote local land use consistent with the Compass vision.	<b>Mark Butala, SCAG Staff and John Fregonese, FCA</b>	<b>10</b>  45 minutes
6.2	<b><u>Sub-Regional Housing Summit Attachment</u></b>  The Gateway Cities, San Gabriel Valley, and South Bay Cities sub-regions collaborated on a Housing Summit on November 19. Sub-regional staff will report the highlights of the event.	<b>Richard Powers, Gateway Cities COG</b>	<b>11</b>  15 minutes
6.3	<b><u>Subregional Economic Strategies Project Attachment</u></b>  Progress report on pilot project in IVAG, The first of 3 subregions on which the Project is focused, along with plans for Projects in Inland Empire and Gateway Cities.	<b>Bruce DeVine SCAG Staff</b>	<b>13</b>  10 minutes

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6.4	<u>Regional Comprehensive Plan (RCP) Attachment</u>	Jacob Lieb SCAG Staff	15 10 minutes
	Staff will update the Committee on RCP Task Force discussions on land use and Housing.		
7.0	<u>CHAIR'S REPORT</u> Request for volunteers for a Steering Committee for the Fifth Annual Regional Housing Summit.	Councilmember Robertson, Chair	
8.0	<u>STAFF REPORT</u>	Lynn Harris, SCAG Staff	
9.0	<u>FUTURE AGENDA ITEMS</u> Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three (3) minutes.		
10.0	<u>ANNOUNCEMENTS</u>		
11.0	<u>ADJOURNMENT</u> The next meeting of the Community, Economic, and Human Development Committee will be held in the SCAG offices on Thursday, February 3, 2005.		